2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713825

Feb 13, 2012 Secretary of State

Entity Name: THREE SEASONS ASSOCIATION NO. 3, INC.

Current Principal Place of Business: New Principal Place of Business:

16410 MIAMI DRIVE 16410 MIAMI DRIVE 302

402

N. MIAMI BEACH, FL 33162 US N. MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

16410 MIAMI DRIVE 16410 MIAMI DRIVE #402

N. MIAMI BEACH, FL 33162 US N. MIAMI BEACH, FL 33162 US

FEI Number: 59-1753139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOREN, ABRAHAM WAKSBERG, SIMON 16410 MIAMI DR 16410 MIAMI DR SUITE 402 SUITE 302

N. MIAMI BEACH, FL 33162 US N. MIAMI BEACH, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SIMON WAKSBERG 02/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FRIDKIN, GRIGORY Name: Address: 230 174TH STREET, #1808

City-St-Zip: MIAMI, FL 33160

Title:

Name: WAKSBERG, SIMON Address: 16410 MIAMI DR. #302 City-St-Zip: N MIAMI BEACH, FL 33162

Title:

BONILLA, MARIA Name: 16410 MIAMI DR. #201 Address: City-St-Zip: N MIAMI BEACH, FL 33162

Title: TR

LEE, ROSA Name:

16410 MIAMI DR SUITE 506 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRIGORY FRIDKIN Ρ 02/13/2012